

City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting
Redevelopment Agency Special Meeting

Tuesday, May 27, 2008 5:00 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

1. CALL TO ORDER 5:08 pm

2. ROLL CALL

Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

Staff: Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Jennifer Russell, Parks, Trails & Recreation Director; John Warshaw, Recreation Supervisor; Mala Subramanian, City Attorney; Tony Coe; Engineering Services Manager; Ron Lefler, Public Works Services Manager; Lt Mike Hubbard, Police Services Manager; Gonzalo, Silva, Financial Services Manager; Robin Milewski, Accountant; Cindy Lincoln, Accounting Clerk; Joanne Robbins, City Clerk

3. ADOPTION OF AGENDA

4. PUBLIC COMMENTS

5. STAFF REPORT

A. Budget Workshop – Proposed Budget FY2008/2009

Action: *Continued to June 9, 2008 for public hearing and adoption.*

6. ADJOURNMENT 7:35pm

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Tuesday, May 27, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

1. CALL TO ORDER 7:45 pm

2. ROLL CALL

Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

Staff: Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Jennifer Russell, Parks, Trails & Recreation Director; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. REPORT FROM CLOSED SESSION

6. PUBLIC COMMENTS

7. PRESENTATIONS

A. Update from Jim Fitzsimmons, Contra Costa Mosquito & Vector Control District Trustee

Action: Received and filed.

B. Jennifer Russell, Parks, Trails & Recreation Director

Receive California Parks & Recreation Award

Action: Received and filed.

8. OLD BUSINESS

Convene Redevelopment Agency

9. STAFF REPORTS

A. Request by Cortese Properties LLC for payment of \$600,000 of redevelopment agency funds upon issuance of the certificate of occupancy for the Lafayette Mercantile project, consistent with the terms of the Owner Participation Agreement (OPA).

Action: Approved request and authorized the initial payment of \$600,000 and future yearly payments per the OPA from the Agency's funds to Cortese Properties LLC.

Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

Adjourn Redevelopment Agency

10. PUBLIC HEARINGS

11. CONSENT CALENDAR

A. May 12, 2008 City Council Minutes

Action: Approved as amended. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and

Federighi; Noes: None)

- B. Agreement for Installation and Maintenance of Existing and New Landscaping between Scott and Kathy Franklin and the City of Lafayette, located at 561 Morecroft Road,
APN 237-381-017

Action: Accepted agreement for installation and maintenance of existing and new landscaping and authorized City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- C. Adoption of CEQA Categorical Exemption Finding for Lafayette Circle Utility
Undergrounding Project

Action: Adopted a CEQA Categorical Exemption finding under Section 15302(d) for the Lafayette Circle Underground Utility District Project and authorized staff to record a Notice of Exemption. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- D. Minor Subdivision 504-06, 3975 S. Peardale Drive Approval of Subdivision, Authorization to
Record Parcel Map

Action: Approved the subdivision and the deferred improvement agreement and authorized the execution of both agreements and recordation of the parcel map. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- E. 2008 Mandatory Review of Conflict-of-Interest Code

Action: Directed staff to review the City's Conflict-of-Interest Code. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- F. Letter from Tim Ward resigning from the Design Review Commission

Action: Accepted resignation with regret and schedule recognition. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

12. COUNCIL/COMMISSION REPORTS

- A. Councilmember report on activities and consideration of matters a councilmember wishes to
initiate for placement on a future agenda.

Action: Schedule Inclusionary Housing study session for Monday, June 23, 2008.

- B. Mayor Anderson

1. Letter dated May 1, 2008 from Anne Cain, Contra Costa County Librarian, requesting
council appointment to the Contra Costa County Library Commission for the term of July
1, 2008 through June 30, 2010 for a Commission member and alternate.

***Action: Reappointed Library Commissioner Mary Ann Hoisington and Robert
Leffmann as the alternate. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and
Federighi; Noes: None)***

2. Discussion for celebrating Lafayette's 40th birthday

***Action: Received and filed. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and
Federighi; Noes: None)***

13. WRITTEN COMMUNICATIONS

14. CLOSED SESSION

- A. Mala Subramanian, City Attorney

1. Conference with Legal Counsel – Initiation of Litigation (1 Case)
(Government Code section 54956.9(c))
Action: No action taken.

2. Conference with Legal Counsel – Existing Litigation
Government Code section 54956.9(a)
Richard F. Holmes vs. City of Lafayette
Case No. MSC07-00251
Action: No action taken

15. ADJOURNMENT 8:25 pm to the next regularly scheduled meeting on Monday, June 9, 2008.

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